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**From:** Amend, Carol [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=3464A3CE4C17437AAAF200EC6983C28B-CAMEND]  
**Sent:** 5/24/2019 8:10:40 PM  
**To:** Armstrong, Joan [Armstrong.Joan@epa.gov]  
**CC:** Maldonado, Zelma [Maldonado.Zelma@epa.gov]; Henry, JeannaR [Henry.Jeannar@epa.gov]  
**Subject:** RE: Action: ENDORSEMENT MEETNGS backlog of cases - RCRA HW and UST

Here's the backlog, as I currently understand it, for the RCRA programs under Jeanna (cases which were Tiered prior to mid-April):

Tiered (RCRA-C)
<p><b>Nonresponsive based on revised scope</b></p>

**Nonresponsive based on revised scope**

**Nonresponsive based on revised scope**

**Nonresponsive based on revised scope**

**Nonresponsive based on revised scope**

**Nonresponsive based on revised scope**

Tiered (RCRA-I)							
Name/Location	LCD Staff	ORC Staff	Insp Date Inspector	Report Rec'd	Comments	Prop. Action	Proj. Qtr.
Bargin Bills Marketplace (Shamial LLC), Laurel, DE	Powell		10/18/18 Powell	11/28/18	Ex. 5 Deliberative Process (DP)		
Columbia Island Marina (NPS), Washington, DC	<del>Morton</del> Powell	Ramalho	11/15/17 Young	12/11/17			
DM Bowman-Frederick Transfer Facility, Frederick, MD	Toffel	Ramalho	5/17/18 Toffel	5/23/18	Ex. 5 Deliberative Process (DP)		
DM Bowman Trucking Co, Williamsport, MD	Toffel	Ramalho	5/16/18 Toffel	5/30/18	Ex. 5 Deliberative Process (DP)		
Easton Point (930 Port St Inc; dba Commercial Fuel Systems), Easton, MD	Toffel	Ramalho	6/13/18 Toffel	6/21/18	Ex. 7(A)		
Fuel on 1 (Nat'l Retail, Jai Radhey Corp), Luzerne, PA	Toffel	Abramson	4/12/18 Toffel	4/20/18	Ex. 5 Deliberative Process (DP)		

Fuel Up Danville (Nat'l Retail, Jay Shree Brahamani LLC), Danville, PA	Toffel	Abramson	4/12/18 Toffel	4/17/18	Ex. 5 Deliberative Process (DP)
Kenilworth Ave BP (Wahla Brothers Sargodha Inc), Washington, DC	Toffel	Debes Ramalho	8/29/17 Buda	11/2/17	
Mountain State Petroleum Bulk Plant, Wilkinson, WV	Powell	Sharke	6/27/17 Young	7/19/17	
Ramans Convenience Store, Cumberland, VA	Morton Toffel	Ramalho	5/18/17 Martinez	7/17/17	
S&P All Stop Gas (The Warriach Brothers International), Cecilton, MD	Toffel		N/A	N/A	Ex. 7(A)



Sharks Cove Marina (Dingo LLC), Fenwick Island, DE	Powell	Yeany	8/18/17 <u>Buda</u> 7/2/18 Powell	10/26/17 <u>7/11/18</u>	Ex. 5 Deliberative Process (DP)
Top Gas & Mini Mart, Philadelphia, PA	Powell	Ramalho	9/28/17 <u>Powell</u> 4/4/19 Powell	10/4/17	

Complaints (RCRA-I)							
Includes complaints for penalties issued but not yet settled. Settled complaints can be found under CAFOs section.							
Name/Location	LCD Staff	ORC Staff	Insp Date Inspector	Report Rec'd	Date Issued	Comments	
Lucky Mart, Sandston, VA (Silky Associates LLC)  RCRA-03-2018-0131	Toffel	Abramson	7/18/16 Martinez	1/26/17	7/24/18	Ex. 7(A)	

River Market (Fiaz Munir, fka WAQAS Inc), Pocomoke, City, MD RCRA-03-2019-0050	Toffel	Abramson	6/13/18 Toffel	6/20/18	3/4/19	Ex. 5 Deliberative Process (DP)
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Injunctive Relief (RCRA-I)				
Name/Location	LCD Staff	ORC Staff	Date	Comments
NJPO (Aylin Inc; Adnan Kiriscioglu; 5703 Holland Road Realty Corp; 8917 South Quarry Road Realty Corp; 1397 Carrsville Highway Realty Corp) (1) Pure Gas Station, Suffolk, VA (2) Franklin Eagle Mart, Franklin, VA (3) Rt 58 Food Mart, Suffolk, VA RCRA-03-2013-0039	Ma	Sharke Ramalho	4/19/16 CAFO	Ex. 5 Deliberative Process (DP)
East End Spirit (Nathanial W Green), Farmville, VA RCRA-03-2018-0145	Toffel	Ramalho	9/26/18 SCAFO	

Jeanna - Feel free to weigh in on anything I missed. Thanks - Carol

*Carol Amend, Chief  
Air, RCRA & Toxics Branch  
Enforcement & Compliance Assurance Division  
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**From:** Armstrong, Joan  
**Sent:** Friday, May 24, 2019 2:46 PM  
**To:** R3 ECAD\_MGRs <R3\_ECAD\_MGRs@epa.gov>  
**Subject:** Action: ENDORSEMENT MEETNGS backlog of cases

Hi everyone,

Zelma is **Ex. 6 Personal Privacy (PP)** so I am following up for her on the Endorsement Meetings.

Please see her email below, with particular attention to the highlighted part.

Thanks for your continued patience with us as we establish these meetings.

Joan

Joan Armstrong, Deputy Director  
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U.S. EPA – Region 3

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**From:** Maldonado, Zelma  
**Sent:** Monday, May 20, 2019 11:23 AM  
**To:** Amend, Carol <[amend.carol@epa.gov](mailto:amend.carol@epa.gov)>; Dunn, Michael <[dunn.michael@epa.gov](mailto:dunn.michael@epa.gov)>; Rogers, Rick <[rogers.rick@epa.gov](mailto:rogers.rick@epa.gov)>  
**Cc:** Armstrong, Joan <[Armstrong.Joan@epa.gov](mailto:Armstrong.Joan@epa.gov)>; Melvin, Karen <[Melvin.Karen@epa.gov](mailto:Melvin.Karen@epa.gov)>; Parent, Suzanne <[Parent.Suzanne@epa.gov](mailto:Parent.Suzanne@epa.gov)>; Swan, Russell <[Swan.Russell@epa.gov](mailto:Swan.Russell@epa.gov)>; Jamieson, Cheryl <[Jamieson.Cheryl@epa.gov](mailto:Jamieson.Cheryl@epa.gov)>; Mastro, Donna <[Mastro.Donna@epa.gov](mailto:Mastro.Donna@epa.gov)>  
**Subject:** ENDORSEMENT MEETNGS

Hello all:

As you know, we are planning on starting the Endorsement Meetings (E.M.) in June 2019. The revised policy will be sent to you shortly. In the meantime, it has been brought to our attention that there may be a "backlog" of cases that need endorsement. Joan and I have come up with a plan to address this.....

- We need to identify how many cases are in **backlog**. Please send your cases by name and program to Joan and me by **May 27, 2019**. To identify them, please keep in mind the following:
  1. EMs will serve to verify that the enforcement action is warranted and will be supported going forward. Endorsement meetings are not intended to be performed in lieu of the tiering meetings that have been happening in each program; where more in depth discussions are needed to identify the scope of the case. EMs don't intend to substitute impromptu meetings with ECAD's Director where immediate decisions need to be made. The purpose of the Endorsement meeting is to provide ECAD's upper management a recommendation that is already been evaluated by the program and the Office of Regional Counsel (ORC).
  2. EMs shall include; but not be limited to: NOV/NONs (not IRL or actions where no finding of violation has been completed), administrative actions and judicial actions.
  3. Cases to be endorsed will cover potential cases starting from the effective date of the realignment (**April 15, 2019**).
- To address the backlog, we plan to have the following dates assigned in June per Branch:
  1. June 11, 2019 1-2pm – For RCRA and Air. Including Carol Amend, Jeanna Henry, Kris Hall, Russel Swan
  2. June 12, 2019 3-4pm – For Oil and Multi-program. Including Mike Dunn, Arlin Galarza, Jose Jimenez and Suzanne Parent
  3. June 27, 2019 1-2pm – For Water. Including Lisa Donahue, Andy Dinsmore, Rick Rogers and Cheryl Jamieson

We are hoping that an hour is sufficient to accommodate the need. If based on your response seems we will need more time we will have to schedule a separate meeting. I will be scheduling these meetings in outlook shortly. Regular scheduled EMs will resume in July 2019. If you have any questions or concerns, please see me.

Thanks,

Zelma Maldonado  
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